

MINUTES OF THE SPECIAL-CALLED MEETING OF THE
CITY COUNCIL OF THE CITY OF MARSHALL
THURSDAY, MARCH 18, 2021
6:00 PM

Mayor Terri Brown called the Special-Called meeting to order in the Council Chambers, City Hall at 6:00 p.m.

PRESENT:

MAYOR: Terri Brown, District 3

COUNCIL MEMBERS:

Marvin Bonner, District 1

Amy Ware, District 4

Amanda Abraham, District 6

Leo Morris, District 2

Vernia Calhoun, District 5

Micah Fenton, District 7

ADMINISTRATIVE STAFF PRESENT:

Scott Rectenwald, Acting City Attorney Cliff Carruth, Police Chief

Randy Pritchard, Support Services Superintendent

Debbie Manuel, Interim Finance Director

Eric Powell, Public Works Director

Jasmine Rios, Communications Coordinator

Nikki Smith, City Secretary/Payroll Accountant

INVOCATION & PLEDGE: Mayor Brown

49. **CITIZEN COMMENTS**

There were no Citizen Comments.

50. **ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA**

Item D was withdrawn from the Consent Agenda.

51. **CONSENT AGENDA**

Councilmember Bonner made a motion to approve the Consent Agenda. Councilmember Morris seconded the motion, which passed with a vote of 7:0.

A. Consider approval of the minutes from the February 25, 2021 Regular meeting.

B. Street Sweeping Activity Report.

C. Monthly Financial Report.

E. Consider approval of a resolution calling for the cancellation of the City General Election for District 3.

CITY MANAGER REPORTS AND REQUESTS FOR CITY COUNCIL CONSIDERATION

52. PRESENTATION OF PROPOSED POLICIES AND PROCEDURES FOR THE MARSHALL ANIMAL ADOPTION CENTER.

Cliff Carruth, Police Chief, presented proposed policies and procedures for the Marshall Animal Adoption Center based on reviews of best practices throughout the state, veterinarian & adoption center recommendations and input from local organizations. He provided information regarding changes to the Animal Control ordinance relating to spay/neutering, animals running at large/nuisance, rabies vaccinations and microchipping.

Council members asked questions and discussed.

53. PUBLIC WORKS/WATER AND WASTEWATER UTILITIES CAPITAL IMPROVEMENT PLAN (CIP) REPORT.

Eric Powell, Public Works Director, provided the Public Works/Water and Wastewater Utilities Capital Improvement Plan (CIP) Report. He highlighted specific items to be focused on relating to Water and Wastewater and discussed additional needs exposed by the winter storm event. Funding options for these improvements, such as grants and a rate increase study, will be evaluated.

Council members asked questions and discussed.

54. CONSIDER APPROVAL OF AN ADD-ON TO THE ORIGINAL AGREEMENT FOR THE JOHNSON STREET SIDEWALK IMPROVEMENT PROJECT, RELATED TO A CHANGE IN SCOPE DUE TO NEEDED DRAINAGE SYSTEM IMPROVEMENTS.

Eric Powell asked for approval of an add-on to the original TxDOT grant program agreement for the Johnson Street Sidewalk Improvement Project, related to a change in scope due to needed drainage system improvements. The cost of this add-on will be \$68,973, utilizing funds from Municipal Drainage Utility.

Council members asked questions and discussed.

Councilmember Morris made a motion to approve an add-on to the original agreement for the Johnson Street Sidewalk Improvement Project. Councilmember Ware seconded the motion, which passed with a vote of 7:0.

55. CONSIDERATION OF ITEMS WITHDRAWN FROM THE CONSENT AGENDA

D. Municipal Court Activity Report.

Councilmember Bonner stated his reasons for pulling this item.

Council members asked questions and discussed.

Councilmember Bonner made a motion to approve Item D of the Consent Agenda. Councilmember Fenton seconded the motion, which passed with a vote of 7:0.

56. **ADJOURNMENT**

Mayor Brown made a motion for adjournment. Councilmember Abraham seconded the motion, which passed with a vote of 7:0.

APPROVED:



**Mayor of the City Council
of the City of Marshall, Texas**

ATTEST:



City Secretary

Resolution: R-21-09